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CITY TREASURER  
CATHERINE J. HAUGH

***PARKS AND RECREATION BOARD  
Special Meeting***

18185 Sycamore St.  
Activity Center Room  
Roseville, Michigan  
(586) 445-5480

**Monday, January 28, 2013**

7:00 p.m.

**ROLL CALL**

**PRESENT:**

Chairperson  
Vice- Chairperson  
Board Members

Margaret Rollinger  
Dominic Miglio  
Marybeth Arnold  
Mike Clover  
Gary Goodin  
Gregory Snider  
Carson Zeiter

**ABSENT:** Board Member Scott Adkins  
Morris Wilson

**OTHERS PRESENT:**

Director Tony Lipinski

29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021

FAX (586) 445-5402 • TDD: 445-5493

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Bldg. Inspections ..... 445-5450  
City Assessor ..... 445-5430  
City Clerk ..... 445-5440  
City Manager ..... 445-5410  
Code Enforce ..... 445-5447

Community Develop ..... 445-5423  
Controller ..... 445-5417  
Dist. Court ..... 773-2010  
D.P.W. .... 445-5470  
Engineering ..... 445-5445

Fire ..... 445-5444  
Housing ..... 778-1360  
Library ..... 445-5407  
Personnel ..... 445-5412  
Police ..... 775-2100

Purchasing ..... 445-5425  
Recreation (Parks) ..... 445-5480  
Senior Center ..... 777-7177  
Treasurer ..... 445-5420  
Water (Billing) ..... 445-5460  
Water (Garage) ..... 445-5466

Chairperson Margaret Rollinger called the meeting to order at 7:00 p.m.

**I. Roll Call (see face page)**

BOARD MEMBER GARY GOODIN moved; VICE-CHAIRPERSON DOMINIC MIGLIO seconded to excuse Board Members Scott Adkins and Morris Wilson.

**MOTION CARRIED UNANIMOUSLY**

**I. Disbursement**

Director Tony Lipinski answered the Board Members questions regarding the disbursements.

**II. Public Hearing**

The following individual spoke:

- Kevin Garbarino, 28715 Barkman will speak in regards to the Master Plan.

**III.. Communications**

Vice-Chairperson Dominic Miglio commented on the article regarding the Big Bird Run from Michigan Runner.

**IV.. Reports of Committees**

There are no committees in service at this time.

**V. Unfinished Business**

There is no Unfinished Business.

**VI. New Business**

**A.Public Hearing to take Public comments on the Draft of the Parks & Recreation Master Plan.**

Kevin Garbarino, 28715 Barkman, Roseville & President of Roseville Youth Soccer asked if the board could get more soccer fields in the city, possibly utilizing the vacant school properties (Guest, Alumni, Arbor, Lincoln) Could use more fields for practices, especially for the U-12 and or older leagues.

Board Member Carson Zieter asked if some parks have enough room to add soccer goals. Mr. Garbarino's request will be placed on record in the Master Plan.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded to close the public hearing.

**MOTION CARRIED UNANIMOUSLY**

**B. Request approval for Roseville Parks & Recreation to endorse the Recreation Master Plan.**

Board Member Snider commented that he would like to see the "purpose statement" expanded upon the Master Plan.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER GREG SNIDER seconded to approve the endorse Recreation Master Plan.

**MOTION CARRIED UNANIMOUSLY**

**C. Discuss and review the 2012 Fall Programs Financials.**

Director Tony Lipinski discussed the 2012 Fall Programs Financials and answered the Board Members questions.

**D. Update on Relay for Life event.**

Director Tony Lipinski explained the event is scheduled for June 8-9; Relay for Life members will be recruiting teams on Feb. 10 at the Recreation Center.

**IX. Report of Director**

Director Tony Lipinski reported the following:

- a. Daddy- Daughter Dance took place on Saturday, January 26, 2013. The event was sold out and many positive comments received from participants.
- b. Veronica Klinefelt stepped down from Authority Board; replaced by John Marion
- c. Keeping an eye on the Healthcare Reform Act and what affect it will have on us as it pertains to part-time staff and offering healthcare insurance.

**X. Discussion by Board Members**

Board Members congratulated Marybeth Arnold on the birth of her son, Evric Scott Arnold born on December 13, 2012.

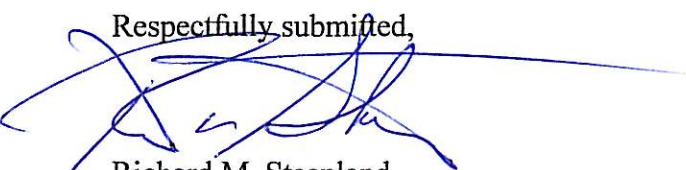
Board Member Marybeth Arnold thanked the board for the card and gift card.

**XI. Adjournment**

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 6:48 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,



Richard M. Steenland  
City Clerk

\*\* Minutes were prepared by Director Tony Lipinski.